

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held November 25, 2008, the Board took the following action:

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The following statement was entered into the record for Supervisor Antonovich:

"In Fiscal Year 2008-09, the Board of Supervisors approved \$23,412,000 in County general funds to the Los Angeles County Museum of Art (LACMA) to cover basic expenses for operating its facilities. In recent years, the museum has requested an increase to this allocation of \$6 million to cover additional expenses. It has been reported that LACMA recently donated \$900,000 to the Measure R campaign."

Damien Goodmon and Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Chief Executive Officer was instructed to review the operating agreement with the Los Angeles County Museum of Art to determine if additional funding is necessary to operate the facility in light of the \$900,000 provided by the Museum to the Measure R campaign.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Chief Executive Officer,
Los Angeles County Museum of Art